

Public Safety Sales Tax Oversight Committee

MEETING DATE: Wednesday, October 10, 2018

TIME: 4:30 p.m.

LOCATION: Police Operations Center 705 South Nevada Avenue – Community Room

Call to Order 4:30 p.m.

Citizen Comment 4:30 p.m. to 4:35 p.m.

Approval of September 19, 2018's Meeting Minutes

4:35 p.m. to 4:40 p.m.

Business & Updates

4:40 p.m. to 6:00 p.m.

- 1. Updates
 - a. Budget/Sales Tax Nancy McCauley
 - b. Police Nancy McCauley
 - c. Fire Beth Conklin
 - d. Status of Projects Kenny Rankin and Joe Curro
- 2. Review PSSTOC's Annual Report to City Council Chairperson
- 3. Nominations and elections of Chairperson and Vice Chairperson Chairperson
- 4. PSSTOC's Terms Expiring May 2019 Chairperson

Member	Representing	Appointments Date	1 st Full Term Began	2 nd Full Term Began	3 rd Full Term Began	Term Expiration Date
Pat Cuchiaro	District 1	05/13/14 - CAL 07/26/16 - D1	05/13/16	N/A	N/A	05/14/19
Bernie Herpin	District 5	06/11/13	05/14/13	05/14/16	N/A	05/14/19
Brian Grady	Citizen at Large	12/10/13 - Alternate 03/25/14 - CAL Partial Term 07/26/16 - D1	05/14/16	N/A	N/A	05/14/19

- 5. Potential 2019 Meeting Dates Chairperson
 - a. 1st Quarter January 9, 2019
 - b. 2nd Quarter April 10, 2019
 - c. 3rd Quarter July 10, 2019
 - d. 4th Quarter September 11, 2019



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6. Inclement Weather – Chairperson

Adjournment 6:00 p.m.

PSSTOC follows Colorado Springs School District 11's Inclement Weather Policy; if school functions are cancelled PSST meetings will be postponed.